NOTICE OF MEETING OF THE DODGE COUNTY LIBRARY PLANNING COMMITTEE

There will be a meeting of the Dodge County Library Planning Committee on **Tuesday, December 8**, **2015 at 1:00 p.m.** in Room 1A (first floor) of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to order & Roll Call
- 2. Consideration of Minutes: September 8, 2015
- 3. Status Update: Mid Wisconsin Federated Library System
 - a. Merger Study Committee Recommendation
 - b. MWFLS Board Action Related to Potential System Merger
- 4. Review of Plan for Library Service
- 5. Set Next Meeting Date
- 6. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

RECEIVED IN THE OFFICE OF COUNTY CLERK

DEC 0 1 2015

DODGE COUNTY WIS 8:18 AM BEB